

QUAY COUNTY GOVERNMENT

300 South Third Street P.O. Box 1246 Tucumcari, NM 88401 Phone: (575) 461-2112

REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 26, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session April 12, 2010 Approval/Amendment of Agenda Public Comment

New Business

- I. Alida Brown, MCCH Council and Larry Cooksey, Quay County Deputy Sheriff
- Approval of "Parents Who Host, Lose The Most" Proclamation
- II. Bryan Rinestine, DWI Coordinator
 - 2010-2011 FY DWI Grant Funding Update
 - 3rd Quarter Statistics
 - DWI 3rd Quarter Financial Report
- III. Donald Adams, Quay County Fire Marshall
 - Approval of Fire Chief for Fire District I
 - Fire Protection Award Letters for 2010-2011
 - IV. Susan Lease, Quay County ASAP Coordinator
 - Update to OSAP/OHNM Funding
 - Update to TUPAC Funding

- V. Larry Moore, Quay County Road Superintendent
 - Road Update
- VI. Joe Schallert, Quay County Sheriff
 - March Statistics Report
- VII. Richard D. Primrose, Quay County Manager
 - Approval of DFA 3rd Quarter Report
 - Approval of Amended Resolution #40 Budgetary Transfer
 - Correspondence

VIII. <u>INDIGENT CLAIMS BOARD</u>

- Call Meeting to Order
- Approval of Indigent Minutes for the March 22, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn
- IX. Approval of Accounts Payable
- X. Other Quay County Business That May Arise During Commission Meeting
- XI. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. For Discussion of the purchase, acquisition or disposal of real property or water rights.

Pot Luck Luncheon to follow in Courthouse Front Hall in honor of Loraine Otero

Adjourn